

STANISLAUS COUNTY
CHILDREN
& FAMILIES
COMMISSION

MEMBERS:

Beatrice Acosta
Representative
District 4

Kathy Kohrman
Health Services Agency

Pat Paul
Supervisor
District 1

Sallie Perez
Representative
District 2

Martin G. Petersen
Stanislaus County
Superintendent

George Skol
Vice Chair
Representative
District 3

Dan Souza, LCSW
Behavioral Health &
Recovery Services

John Walker, MD
Chair
Public Health Officer

Robert H. Allaire
Interim Director

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Commission Meeting Minutes
September 24, 2002
West Modesto Community Center
401 E Paradise Road
Modesto, Ca.

Members Present: Sallie Perez (Vice Chair), Bea Acosta, Kathy Kohrman, Supervisor Pat Paul, Superintendent Martin Petersen, George Skol, Dan Souza LCSW, and John Walker, MD.

Staff Present: Robert H. Allaire, Interim Director, Mick Krausnick, County Counsel, Dan Rosas, Staff Services Coordinator, Brenda Priest-O'Brien, Accountant, Erica Inacio, Confidential Assistant.

- I. Meeting called to order by Vice Chair Perez. Commissioners and staff were introduced.
- II. Public Comment Period
There was no public comment.
- III. Consent Calendar
Moved Skol, Seconded Paul. The consent calendar was unanimously approved.
- IV. Agenda Items

A. Approval of the Commission Meeting Minutes for August 27, 2002.
Moved on consent.

B. Executive Director's Office

1. Approval of the Core Indicators, Outcomes, Performance Measures, and Structural Measures as outlined in the First 5 California Indicator Survey. The Commission accepted the survey and will support the staff, contractors, and providers in the collection of community-level data to reduce the local collection burden. The Commission will also support the staff, contractors, and providers working with SRI International in developing the statewide evaluation plan. An ad hoc committee will be appointed to address the development of a local evaluation plan. It was made clear that First 5 California Indicator Survey is only to serve as a guideline and changes can be made as necessary.
Moved Souza, Seconded Walker. Unanimously approved.

2. Approval of the Independent Auditor's Report on compliance, internal control, and audited financial statements for Fiscal Year ended June 30, 2002. The Commission instructed staff to file this report with the California Children and Families Commission and asked the Administrative Committee to work with the staff in responding to and/or implementing all recommendations.
Moved Petersen, Seconded Skol. Unanimously approved.
3. The Commission authorized the United Way of Stanislaus County to extend the funding period of the Designated and Undesignated Pilot Programs that were to end September 30 and October 31, 2002, to December 31, 2002. The Commission also approved the "Policy for Review of Designated and Undesignated Pilot Programs". The reports and recommendations submitted by United Way were approved and the Commission authorized the staff to make any necessary adjustments to the FY 2002/2003 Program Budget. United Way of Stanislaus will notify the affected Designated and Undesignated Pilot Programs of this policy extension. Final Reports will begin by the November meeting.
Moved Souza, Seconded Skol. Unanimously approved. (Kohrman, Petersen and Walker abstained)
4. The Commission accepted the report and recommendations of the United Way and authorized the United Way of Stanislaus to award 48 Health and Safety Mini Grants for a total of \$100,000. The Commission requested that training be provided for those who did not qualify for funding and that a list of concerns or issues be identified prior to submitting RFP's. The United Way of Stanislaus will notify all grantees of these recommendations and will thank all of the community volunteers on behalf of the Commission. The Commission also authorized United Way to issue a second set of requests in December 2002.
Moved Petersen, Seconded Kohrman. Unanimously approved. (Abstained Souza)
5. The Commission authorized the United Way of Stanislaus County to award 61 Equipment Mini Grants for a total of \$150,000 and accepted their report and recommendations. United Way will be notifying all grantees of these recommendations and will thank all the community volunteers on behalf of the Commission. The Commission authorized United Way to issue a second set of requests in December 2002.
Moved Paul, Seconded Souza. Unanimously approved. (Abstained Acosta, Kohrman, and Walker)
6. The Commission approved to commit to partnering for a three-year pilot project, with the Stanislaus County Health Services Agency, for a Child Health Access Program (CHAP), to address the problem of access to health services for children ages 0 through 5. The Commission authorized the Interim Executive Director to negotiate an agreement including scope of work with the Health Services Agency for no more than \$1,300,000 for FY 2002/2003; to constitute a Program Review Committee to work with the Health Services Agency and complete an initial implementation report by the March 2003 Commission Meeting and instruct the ad hoc committee to reconvene to determine the cost and feasibility of fully implementing a countywide health access policy and outreach efforts, if necessary, make recommendations to the Commission.
Moved Petersen, Seconded Paul. Unanimously approved. (Abstained Kohrman and Walker)

V. Committee Reports

- A. The Commission accepted the Health & Education Committee Meeting Minutes with the recommendations that Commissioner Petersen become a member; develop an orientation workshop for new Commissioners prior to the end of the year; and to develop a plan, including a proposed budget, to call and sponsor an annual event (conference/summit) in Stanislaus County that would focus on the issues of Children 0 through 5.
Moved Paul, Seconded Souza. Unanimously approved.
- B. The Commission accepted the Administrative Committee Meeting Minutes for September 13, 2002.
Moved Perez, Seconded Souza. Unanimously approved.
- C. The Commission accepted the recommendation from an ad hoc committee to appoint John Walker, MD, Chair and George Skol, Vice-Chair for the term of October 1, 2002 through September 30, 2003.
Moved Perez, Seconded Souza. Unanimously approved.

VI. Program Reports

- A. The Commission accepted the report from the CARES Project.
Moved on Consent.
- B. The Commission accepted a report from the Stanislaus County Office of Education.
Moved on Consent.

VII. Correspondence

- A. The Commission accepted and filed a thank you letter from Seed of Joy, Church of God Christ, for the support in their Women's Conference, July 19 – 21, 2002.
Moved on Consent.
- B. The Commission directed the Interim Executive Director to acknowledge receipt and communicate to the Child Abuse Prevention Committee of the Stanislaus Children's Council that their unsolicited request for a \$5,000 grant was denied. The grant was to develop a communications plan, to collect and distribute electronic and linguistically appropriate media for the purpose of informing county residents about child abuse. The Commission directed the Interim Executive Director to communicate the Commission's support to the Child Abuse Prevention Committee and to work with them to seek support and funding for this request.
Moved Skol, Seconded Acosta. Unanimously approved.
- C. The Commission directed the Interim Executive Director to acknowledge receipt and to communicate to the Stanislaus County Child and Infant Care Association, Inc. that their unsolicited request for training funding in the amount of \$16,600 was denied. The Interim Executive Director was also directed to communicate the Commission's support to the Stanislaus County Child and Infant Care Association, Inc., as evidenced by their partnership in the CARES Project.
Moved Acosta, Seconded Perez. Unanimously approved. (Paul excused)

VIII. Commissioner's Reports
None.

IX. Vice Chair Perez adjourned the meeting at 7:25 p.m.